

AGENDA

Eau Claire County Board of Supervisors
Tuesday, December 19, 2017 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection (Supervisor Sue Miller)
3. Call of the Roll
4. Approval of the Journal of Proceedings (December 5, 2017) **(pg. 4-6)**

5. **PUBLIC COMMENT**

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

2017 Eau Claire County Conservation Award Recipients

- Conservation Farmer: Steve & Leslie Strey
- Water Quality Leadership: Mark Zuber
- Special Recognition Award: Bruce Willett

Indianhead Federated Library System / presentation by Director John Thompson and Pamela Westby

Written Reports

- 2017 Contingency Fund **(pg. 7)**

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Citizen Employment & Training, Inc. / Thank You Letter for County Support **(pg. 8-9)**

Rezoning Request Received:

- o Grip Holdings, LLC (owner); Jason Griepentrog (applicant) **(pg. 10)**

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 17-18/087 (1) To Amend Section 2.04.455 C. of the Code; To Repeal Section 2.05.620 of the Code: Eau Claire County Industrial Development Agency; To Amend Section 2.44.020 B. of the Code; To Repeal Chapter 2.72 of the Code: Sale of Surplus County Real Property; To Amend Section 4.13.010 of the Code: Sale of Surplus County Land
(pg. 11-13)
- 17-18/089 (1) That Section 2.04.010 A., C., & E. of the Code Be Amended to Read: Rule 1 -- Meetings
(pg. 14-15)
- 17-18/092 (1) To Repeal and Recreate Section 10.81.030 D. of the Code: Restricted Parking Areas
(pg. 16-17)

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

File No.

- 17-18/068 (2) To Repeal Chapter 16.08 of the Code: County Land Use and Sales . . . (from December 5, 2017 County Board meeting) (pg. 18-20)
- 17-18/075 (2) Amending Certain Sections of the County Code (Titles 2 and 9) (from December 5, 20107 County Board meeting) (pg. 21-25)

File No.

Committee on Human Resources

- 17-18/070 (2) To Amend Section 3.20.010 E. of the Code; Benefits of Elected Officials (from December 5, 20107 County Board meeting)
(pg. 26-27)

- 17-18/085 (2) To Repeal Section 3.85.005 A. of the Code; Definitions; To Repeal Section 3.85.015 C. of the Code; Qualifications (from December 5, 20107 County Board meeting) (pg. 28-29)

Committee on Planning & Development

File No.

- 17-18/091 (2) To Repeal the Asterisk in Chapter 2.36 of the Code; to Create Section 2.36.010 of the Code..." Discussion – Action (pg. 30-33)

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, December 5, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 5, 2017, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, James A. Dunning, Gerald L. Wilkie, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Gregg Moore, Mark Olson, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (November 7, 2017)

On a motion by Supervisor Leary, seconded by Supervisor Mortimer, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Jacqueline and Jeffrey Frase.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/068 TO REPEAL CHAPTER 16.08 OF THE CODE: COUNTY LAND USE AND SALES; TO AMEND SECTION 16.19.020 OF THE CODE: DESIGNATION OF PERMIT LIMITATIONS, WOOD COLLECTION AREAS; TO REPEAL SECTION 16.19.050 OF THE CODE; FIREWOOD SALES—NOTICE; TO REPEAL SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.300 A. AND F. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 17-18/070 TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 17-18/075 TO AMEND SECTION 2.04.110 A. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.90.140 C. OF THE CODE: HUMAN SERVICES; TO REPEAL THE FOOTNOTE IN SECTION 9.35.010 OF THE CODE: FRAUD; TO AMEND SECTION 9.35.010 OF THE CODE: FRAUD; TO REPEAL THE ASTERISK IN CHAPTER 9.41 OF THE CODE: FALSE ALARMS; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED; TO AMEND SECTION 9.47.040 B. OF THE CODE: PENALTIES; TO AMEND SECTION 9.50.010 OF THE CODE: TRESPASS TO LAND; TO AMEND SECTION 9.58.005 OF THE CODE; DEFINITIONS AND AMEND SECTION 9.58.020 A. & B. OF THE CODE: VEHICLE REGULATION PROHIBITION; TO AMEND SECTION 9.80.001 B. OF THE CODE: CIRCUIT COURT JURISDICTION; TO AMEND CHAPTER 9.95 TO ADD LEGISLATIVE HISTORY REFERENCE TO THE CODE: TRUANCY AND HABITUAL TRUANCY; TO AMEND SECTION 9.95.030 D. OF THE CODE:

DEFINITIONS; TO AMEND SECTION 9.95.050 B. 12. OF THE CODE: DISPOSITION AND SANCTIONS FOR HABITUAL TRUANTS; TO REPEAL SECTION 9.95.070 OF THE CODE: REFERENCES TO STATUTES; TO AMEND SECTION 15.01.110 A. 2. & 8. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 17-18/085 TO REPEAL SECTION 3.85.005 A. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 3.85.015 C. OF THE CODE: QUALIFICATIONS

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 17-18/091 TO REPEAL THE ASTERISK IN CHAPTER 2.36 OF THE CODE: CONTINUITY OF GOVERNMENT; TO CREATE SECTION 2.36.010 OF THE CODE: AUTHORITY; TO REPEAL AND RECREATE SECTION 2.36.030 OF THE CODE: EMERGENCY INTERIM SUCCESSORS; TO REPEAL SECTIONS 2.36.040, 2.36.050 AND 2.36.060 OF THE CODE: EMERGENCY INTERIM SUCCESSORS-ASSUMPTION OF POWERS AND DUTIES, EMERGENCY INTERIM SUCCESSOR—DATA TO BE FILED, EMERGENCY INTERIM SUCCESSOR—FORMALITIES OF TAKING OFFICE; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.030 C.1. AND F. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE CODE: EMERGENCY MANAGEMENT COMMITTEE; TO REPEAL AND RECREATE SECTION 2.40.070 OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.40.080 OF THE CODE: AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE: APPLICANT'S AGENT; TO AMEND SECTION 2.40.100 OF THE CODE: VIOLATION—PENALTIES

Action on said ordinance was referred to the next meeting of the county board.

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

Resolution 17-18/074 RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Beckfield, seconded by Supervisor Gatlin, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 17-18/076 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE

Motion by Supervisor Miller, seconded by Supervisor Wilkie, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 17-18/078 MOVING THE 2018 ANNUAL MEETING ON BUDGET FROM NOVEMBER 13, 2018 TO NOVEMBER 7, 2018

Motion by Supervisor Smiar, seconded by Supervisor LaVelle, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Human Resources

Resolution 17-18/083 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Cronk, seconded by Supervisor Mortimer, for adoption.
There were no objections to allowing Diane Cable, Director of Human Services, to speak.

On a motion by Supervisor Chilson, seconded by Supervisor Leary, the resolution was referred to the Committee on Administration and the Committee on Human Resources via a roll call vote as follows:
17 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Henning, Bates, Gatlin, Mortimer, Richie, Leary, DeLuka, Buchanan, LaVelle
9 noes: Supervisors Forsythe, Conlin, Clark, Smiar, Dunning, Wilkie, Beckfield, Miller, Cronk
3 absent: Supervisors Moore, Olson, Schraufnagel

Resolution 17-18/084 ABOLISH ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION AND INCREASE ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION TO .80 FTE

Motion by Supervisor Forsythe, seconded by Supervisor Conlin, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Planning and Development

Ordinance 17-18/072 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor LaVelle, seconded by Supervisor Henning, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Ordinance 17-18/088 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Beckfield, seconded by Supervisor Dunning, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Parks and Forest

Resolution 17-18/077 ADOPTING THE LAKE ALTOONA COUNTY PARK, MASTER PARK PLAN; SUPPORTING IMPLEMENTATION OF THE PLAN AS TIME AND FUNDING ALLOW

Motion by Supervisor Leary, seconded by Supervisor Forsythe, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Chippewa Valley Regional Airport Commission

Resolution 17-18/082 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2.

Motion by Supervisor Buchanan, seconded by Supervisor Chilson, for adoption.
On a roll call vote, the resolution was unanimously adopted.

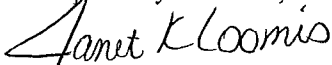
APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR GREGG MOORE

On a motion by Supervisor Dunning, seconded by Supervisor Cronk, for approval.
On a roll call vote, the appointment was unanimously approved.

The Board adjourned at 8:16 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: December 13, 2017
SUB: 2017 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2017 Contingency Fund as of noon on December 13, 2017:

January 1, 2017	2017 Contingency Fund / Budget Allocation	\$	300,000
March 7, 2017	CB: Authorizing New/Modified Position Request . . . (File No. 16-17/105)	\$	<u>90,000</u>
		\$	210,000
Balance Available			

CB: denotes county board action

Eau Claire County Board of Directors
721 Oxford Ave
Eau Claire WI 54703

Received

DEC 11 REC'D

Eau Claire County
Administration

December 9, 2017

Dear Members of The Eau Claire County Board,

Citizens Employment & Training, Inc. sincerely thanks you for your support of our agency for over 40 years. Your financial support made it possible for us to provide services to countless older job seekers and persons with disabilities to help them find their place in the workplace. Over one-hundred non profit agencies benefitted from thousands of hours of community service from our senior "interns" while enhancing their skills.

As we close the doors of our agency at the end of this year, we want to thank you for the cooperation and support that enabled us to serve the many citizens of Eau Claire county. Together we helped senior citizens and persons with disabilities secure employment while providing much needed staff in non profit agencies through out the county.

On behalf of the Citizens Employment & Training Board of Directors and staff; and the participants of our programs, we thank you for your dedication and financial support. We also want to thank the Eau Claire county staff for their support of our agency.

Respectfully

Handwritten signature in cursive script, appearing to read "Liz Anderson Nancy Sprinkle".

Liz Anderson and Nancy Sprinkle
Interim Directors

THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

CITIZENS EMPLOYMENT & TRAINING, INC.

800 WISCONSIN ST. UNIT 88
EAU CLAIRE, WI 54703-3612

WESTCONSIN CREDIT UNION

PO BOX 160
MENOMONIE, WI 54751
715-235-3403

35975

11/7/2017

TO THE
ORDER OF Eau Claire County

\$ 21,198.00

Twenty-One Thousand One Hundred Ninety-Eight and 00/100

DOLLARS

Eau Claire County
721 Oxford Avenue
Eau Claire, WI 54701



Dorothy Spunkler
AUTHORIZED SIGNATURE

⑈035975⑈ ⑆291880589⑆ 0821246808⑈

CITIZENS EMPLOYMENT & TRAINING, INC.

Eau Claire County

11/7/2017

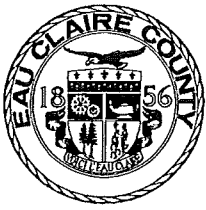
35975

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/31/2017	Bill	103117	21,198.00	21,198.00		21,198.00
					Check Amount	21,198.00

*Return of funds due to dissolution of agency. Ceased
services on 10-1-2017.*

Cash in Bank - Westc

21,198.00



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
(715) 839-4741

Building Inspection
839-2944
Emergency Management
839-4736
Geographical Information Systems
839-4730
Land Conservation
839-6226
Land Records
839-4742
Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

RECEIVED
DEC 13 2017
COUNTY CLERK

December 8, 2017

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Grip Holdings, LLC

Applicant: Jason Griepentrog

File Number: 17-18/097

Legal Description: **Parcel #1:** THAT PART OF NE-SW LYG SWLY OF CREEK EX THE S 18 RDS (297') OF THE W 10 RDS (165'); **Parcel #2:** SE-SW, EX THAT PRT LYG S OF USH 12 both in Section 29, T27N-R08W, Town of Washington, Eau Claire County, Wisconsin. (024-1098-08-000, 024-1099-04-000).

Site Address: 7732 US Highway 12, Eau Claire

Date Received: December 8, 2017

Regards,

A handwritten signature in cursive script that reads "Jeanna Allen".

Jeanna Allen

Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 17-18/087

This ordinance eliminates the industrial development agency (“IDA”). Section 4 of this ordinance repealing Chapter 2.72 is part of the strategic plan process.

BACKGROUND

Planning and Development Department records indicate that Eau Claire County took a more prominent role in economic development beginning in 1977. Eau Claire County was actively involved in industrial development, acquiring land, selling land, helping to fund initiatives like the incubation center, and the county’s bonding authority was used to successfully leverage low interest loans for development projects. Eventually, the County also received some CDBG funds and began operating a Revolving Loan Fund.

In 1977 the City of Eau Claire did not have an economic development office, the Eau Claire Industrial Corporation, later renamed the Eau Claire County EDC had not been created and creation of the Regional Business Fund (“RBF”) would not occur for almost 30 years.

As a result of the closing of the tire plant in the early 1980s the City expanded the community development office to include an economic development program. The Eau Claire County Industrial Development Corporation was formed and was later renamed the EDC in 1990 and took over the majority of economic development efforts. Eau Claire County focused on bonding assistance and the revolving loan fund, which utilized proceeds from the sale of the Eau Claire County Farm in addition to the CDBG funds it received. With the 2019 budget all of that funding will be depleted, used over the last several years to fund the continuing economic development efforts of the EDC, Momentum West, and the Innovation Center at a cost of \$100,500 each year. With the creation of the RBF, the County’s role as a financing arm or option for economic development has diminished considerably.

The County no longer plays a prominent role in land acquisition, recruitment, retention efforts or financing. The IDA has met twice in the last 8 years, once in 2009 and again in October 2014. For both meetings the minutes reflect confusion as to purpose and function of the IDA.

Fiscal Impact: None.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.092 Fact

2
3 - TO AMEND SECTION 2.04.455 C. OF THE CODE; TO REPEAL SECTION
4 2.05.620 OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT
5 AGENCY; TO AMEND SECTION 2.44.020 B. OF THE CODE; TO REPEAL CHAPTER 2.72
6 OF THE CODE: SALE OF SURPLUS COUNTY REAL PROPERTY; TO AMEND 4.13.010
7 OF THE CODE: SALE OF SURPLUS COUNTY LAND -
8

9 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
10

11 SECTION 1. That Subsection C. of Section 2.04.455 be amended to read:
12

13 C. The committee shall be responsible for the policy oversight of all boards and
14 commissions attached to the department of planning and development under 2.44.020 B. These
15 boards and commissions ~~and the industrial development agency~~ shall report to the county board
16 through the committee. The committee shall advise the board of all matters pertaining to
17 emergency medical services and perform the duties of the emergency management committee
18 as set forth in Chapter 2.40. This subsection does not apply to the land conservation
19 commission.
20

21 SECTION 2. That Section 2.05.620 of the code be repealed.
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23 SECTION 3. That Subsection B of Section 2.44.020 be amended to read:
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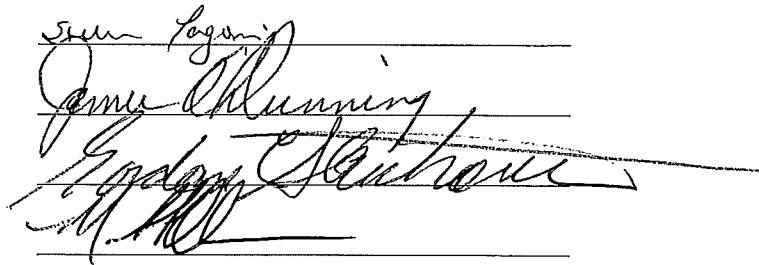
25 B. The Board of Land Use Appeals, and the Land Conservation Commission ~~and the~~
26 ~~Industrial Development Agency~~ are attached to the department for administrative purposes.
27

28 SECTION 4. That Chapter 2.72 of the code be repealed.
29

30 SECTION 5. That Section 4.13.010: Sale of Surplus County Land of the code be
31 amended to read:
32

33 4.13.010 Sale of county surplus land. The principal from the sale of county surplus land
34 (cost of original purchase plus any additional expenses) shall be returned to the general fund.
35 ~~Any profits will be turned over to the county's industrial development agency to be used for:~~
36 ~~industrial development purposes, such as purchasing additional land for industrial development;~~
37 ~~or making low interest loans not to exceed 5 years in length for new, relocating or existing~~
38 ~~industries. Surplus land is county land designated as such by county board resolution authorizing~~
39 ~~the sale of the land~~
40

41 ADOPTED:
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Gay Gib
Committee on Planning and Development

KRZ/ch/yk

Dated this 12th day of December, 2017.

ORDINANCE/17-18/087

APPROVED BY
C. P. ...
15 ...
Sharon McElquhan

FACT SHEET

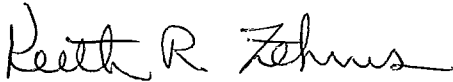
TO FILE NO. 17-18/089

Currently the annual meeting is held the Tuesday after the 2nd Monday in November. If that day is November 11 it automatically is switched to the Wednesday after the 2nd Monday. However, in 2017, 2018 and five of the seven years beginning in 2019 the annual meeting will be the first Tuesday in November to accommodate the necessity of the county clerk filing the PC-400 apportionment forms that are due to municipalities and the Wisconsin Department of Revenue by November 15.

Wis. Stat. §59.11(1)(a) authorizes county boards to establish an earlier date during October or November for the annual meeting. This ordinance proposes a permanent change to the 1st Tuesday in November. If there is an election the 1st Tuesday in November the annual meeting date will automatically be switched to the day after the election.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.089 Fact

2
3 - THAT SECTION 2.04.010 A., C. & E. OF THE CODE BE AMENDED TO
4 READ: RULE 1—MEETINGS -
5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
7

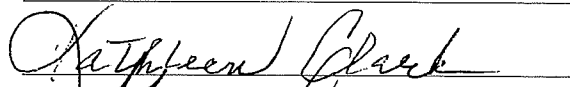
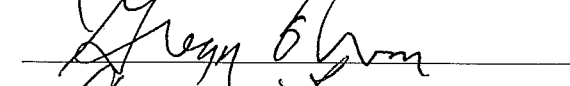


8 SECTION 1. That Subsections A., C. & E. of Section 2.04.010 be amended to read:
9

10 A. Regular meetings of the board for the purpose of transacting general business
11 shall be held on the 1st and 3rd Tuesday in March, April, May, October and December; ~~except~~
12 ~~for the months of In~~ January, February, June, July, August; and September ~~when there shall be~~
13 ~~one meeting held on the 3rd Tuesday of the month.~~ In November there shall be one meeting
14 held on the 1st Tuesday of the month. All meetings will ~~commenceing~~ at 7:00 p.m., unless
15 otherwise ordered by the board and subject to recesses and adjournments to a date and time
16 certain. If the September meeting conflicts with the Wisconsin Counties Association's Annual
17 Convention, it shall be automatically moved to the 2nd Tuesday of September. At one or both
18 regularly-scheduled county board meetings in May in even numbered years, there will be a
19 county board working session to consider and review the strategic plan. Said meetings will
20 commence at 5:00 p.m. with the county board meeting to follow at 7:00 p.m. Each year all
21 responsible parties for identified strategic initiatives shall report to the county administrator the
22 progress on items in the strategic plan.
23

24 C. The meeting on the 1st Tuesday ~~after the 2nd Monday~~ of November in each year
25 shall be the annual meeting ~~at held in lieu of the 3rd Tuesday of the month meeting~~ at which time
26 the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy
27 for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the
28 board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual
29 meeting is concluded.
30

31 E. Should the date of any regular meeting fall on ~~November 11th~~, the date of a
32 spring or general election in this state, or a county holiday observed under 3.35.040, the meeting
33 shall be held on the next day at 7:00 p.m.
34

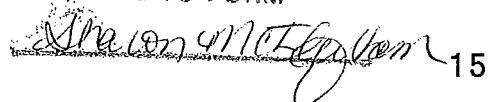
35 ADOPTED:
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45 Committee on Administration

46 KRZ/yk

47 Dated this 12 day of December, 2017.
48
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APPROVED BY
CORPORATION COUNSEL
AS TO FORM

 15

FACT SHEET

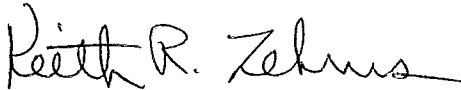
TO FILE NO. 17-18/092

The review of Title 10 is part of the strategic plan process. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

The previous language of this subsection addressed 2 specific parking spaces which no longer exist and authorized the county administrator to designate who could park in the spaces. Currently all parking spaces for a specific purpose are signed and restricted accordingly. For special events or temporary construction or other work that may reduce the number of spaces available or even the use of certain parking lots the facilities director is responsible.

Fiscal Impact: None.

Respectfully Submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive style with a long horizontal flourish at the end.

Keith R. Zehms
Corporation Counsel

KRZ/ylk

Ordinance/17-18.092 Fact

1 Enrolled No.

ORDINANCE

File No. 17-18/092

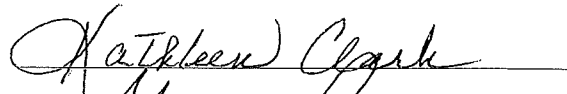
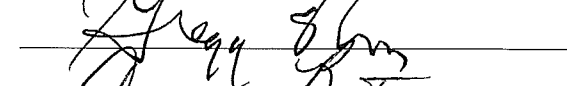
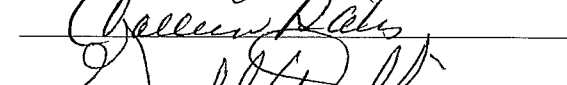
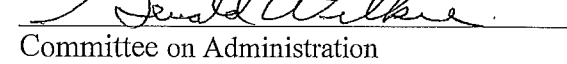
2
3 - TO REPEAL AND RECREATE SECTION 10.81.030 D. OF THE CODE:
4 RESTRICTED PARKING AREAS -
5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
7

8 SECTION 1. That Subsection D. of Section 10.81.030 of the code be repealed and
9 recreated to read:

10
11 D. The facilities director is authorized to designate parking spaces and lots for
12 special events or any temporary use.

13 ADOPTED:
14
15
16

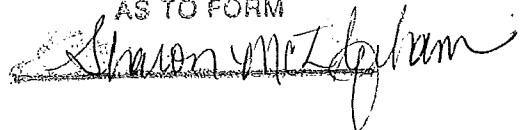
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24
25 Committee on Administration

26 KRZ/yk
27

28 Dated this 12 day of December, 2017.
29
30

31 ORDINANCE/17-18.92
32

17
CORPORATION COUNSEL
AS TO FORM



FACT SHEET

TO FILE NO. 17-18/068

The review of Title 16 is part of the strategic plan process.

Section 1. 16.08.010 is based primarily on 16.04 which no longer exists.
16.08.040, 16.08.060 and 16.08.070 are currently covered under the tax deed provisions of Chapter 4.20 of the code.
16.08.080, 16.08.090 and 16.08.100 are covered by Section 16.30.520 E. and the Eau Claire County Comprehensive Land Use Plan: 2006-2020.

Section 2. This section eliminates the requirement that the committee approve the designation of areas of standing and downed timber. This updates the code to reflect the current process, which has been in place for a number of years of having the parks and forest director or forester make the designation.

Section 3. Due to liability concerns raised during a certification audit due to the lack of workers compensation insurance carried by those responding to the ads to cut a maximum of 20 cords of salvage wood the sales were eliminated two years ago.

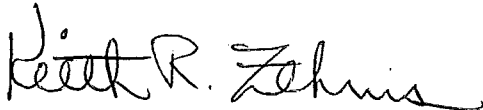
Section 4. The provision making it unlawful to operate or park a motorized watercraft within Big Falls Park has never been enforced. There is space in the existing parking lot.

Section 5. Camping is now allowed year round in the county forest with a permit. The second change is for consistency with how the time is reflected in the code.

Section 6. Simple wording change to make the sentence clear.

Fiscal Impact: **There is no fiscal impact.**

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.068 Fact

2
 3 - TO REPEAL CHAPTER 16.08 OF THE CODE: COUNTY LAND USE AND
 4 SALES; TO AMEND SECTION 16.19.020 OF THE CODE: DESIGNATION OF
 5 PERMIT LIMITATIONS, WOOD COLLECTION AREAS; TO REPEAL
 6 SECTION 16.19.050 OF THE CODE: FIREWOOD SALES—NOTICE; TO
 7 REPEAL SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO
 8 AMEND SECTION 16.30.300 A. & F. OF THE CODE: CAMPGROUND
 9 REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE:
 10 COUNTY FOREST USE REGULATIONS; -

11
12 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

13
14 SECTION 1. That Chapter 16.08 of the code be repealed.

15
16 SECTION 2. That Subsection 16.19.020 of the code be amended to read:

17
 18 16.19.020 Designation of permit limitations, wood collection areas. ~~Subject to the~~
 19 ~~approval of the committee on parks and forest,~~ The parks and forest director or forester shall
 20 designate the areas of standing and downed timber from which firewood may be removed under
 21 a permit issued under 16.19.010.

22
23 SECTION 3. That Section 16.19.050 of the code be repealed.

24
25 SECTION 4. That Subsection G. of Section 16.30.140 of the code be repealed.

26
27 SECTION 5. That Subsections A. and F. of Section 16.30.300 of the code be amended
28 to read:

29
 30 A. Permitted Camping. During the camping season, camping shall be allowed only
 31 at designated campsites in the campgrounds at Coon Fork Lake and Harstad parks. ~~At other~~
 32 ~~times of the year camping shall be allowed in those parks and in the county forest subject to~~
 33 ~~16.30.520 A.1.~~

34
 35 F. Camping Permit Expiration. All camping permits expire at ~~three~~3:00 p.m. on the
 36 last day of the permit period.

37
38 SECTION 6. That paragraph 1. of Subsection A. of Section 16.30.520 of the code be
39 amended to read:

40
 41 1. Overnight camping may be permitted in the county forest for a charge of \$10
 42 for a period not to exceed 14 nights in succession. Between September 15 ~~through~~ and December
 43 15, after camping 14 nights in succession, the camper may renew the camping permit for one
 44 additional 14 night period for an additional fee of \$10. Thereafter, the camping unit must be
 45 removed from the county forest for at least one night before the camping party is eligible to return.
 46 Any camper or campers who violate the rules and regulations of this chapter or of good conduct,
 47 including cutting or defacing timber, carelessness with fire, violation of game, fish and litter
 48 regulations shall be subject to ejection from the county forest and subject to the penalties provided
 49 by ordinances and state law.

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19

ADOPTED:

Patricia L. Fawcett
Gary G. ...
Robert ...
Don M. ...

Committee on Administration

KRZ/yk

Dated this 15 day of November, 2017.

ORDINANCE/17-18.068

APPROVED BY
CORPORATION COUNSEL
AS TO FORM
Sharon 4/11/18 [Signature]

FACT SHEET
TO FILE NO. 17-18/075

The review of Titles 2 and 9 are part of the strategic plan process. This ordinance only addresses legal citations, footnotes and a typo. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Section 1. Replaces the word calendar with agenda in the title and 2 subsections of 2.04.110 to be consistent and more accurate.

Section 2. Adds retention period to Juvenile Examination Records under Wis. Stat. §48.59.

Section 3. Deletes footnote in Section 9.35.010, which is in the wrong place. The citations contained in the footnote are already included on the next page of the code under 9.40.020.

Section 4. Updates the statutory reference in Section 9.35.010.

Section 5. Deletes asterisk next to Chapter 9.41 title page. There is no corresponding footnote.

Section 6. Amends Section 9.46.005 C. of the code to add correct statutory reference.

Section 7. Amends Section 9.46.030 B. of the code to correct code reference.

Section 8. Amends Section 9.47.040 B. to correct the grammar usage in 2nd line of the paragraph.

Section 9. Amends Section 9.50.010 to add statutory reference.

Section 10. Amends 9.58.005 and 9.58.020 A. and B. to specifically include utility terrain vehicles and off-highway motorcycles in vehicle speed limit regulations on frozen Lake Altoona.

Section 11. Amends Section 9.80.001 B. to correct statutory reference.

Section 12. Adds legislative history references to Chapter 9.95.

Section 13. Amends statutory reference in Section 9.95.030 D.

Section 14. Deletes duplicative language in Section 9.95.050 B. 12.

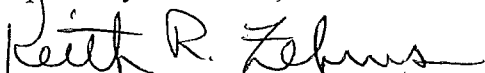
Section 15. Repeals Section 9.95.070 of the code as unnecessary.

Section 16. Amends Section 15.01.110 A. 2. & 8. to correct formatting.

Section 17. Amends language in 16.30.520 A. 1. to correct time reference for camping in county forest.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/ylk

2
3 - TO AMEND SECTION 2.04.110 A. OF THE CODE: RULE 11--CALENDAR OF
4 REGULAR MEETINGS; TO AMEND SECTION 2.90.140 C. OF THE CODE: HUMAN
5 SERVICES; TO REPEAL THE FOOTNOTE IN SECTION 9.35.010 OF THE CODE:
6 FRAUD; TO AMEND SECTION 9.35.010 OF THE CODE: FRAUD; TO REPEAL THE
7 ASTERIK IN CHAPTER 9.41 OF THE CODE: FALSE ALARMS; TO AMEND
8 SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.030
9 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED; TO AMEND
10 SECTION 9.47.040 B. OF THE CODE: PENALTIES; TO AMEND SECTION 9.50.010
11 OF THE CODE: TRESPASS TO LAND; TO AMEND SECTION 9.58.005 OF THE
12 CODE: DEFINITIONS AND AMEND 9.58.020 A. & B. OF THE CODE: VEHICLE
13 REGULATION PROHIBITION; TO AMEND SECTION 9.80.001 B. OF THE CODE:
14 CIRCUIT COURT JURISDICTION; TO AMEND CHAPTER 9.95 TO ADD
15 LEGISLATIVE HISTORY REFERENCE TO THE CODE: TRUANCY AND
16 HABITUAL TRUANCY; TO AMEND SECTION 9.95.030 D. OF THE CODE:
17 DEFINITIONS; TO AMEND SECTION 9.95.050 B. 12 OF THE CODE: DISPOSITION
18 AND SANCTIONS FOR HABITUAL TRUANTS; TO REPEAL SECTION 9.95.070 OF
19 THE CODE: REFERENCES TO STATUTES; TO AMEND SECTION 15.01.110 A. 2. &
20 8. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.520 A. 1. OF THE
21 CODE: COUNTY FOREST USE REGULATIONS -
22

23 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

24
25 SECTION 1. That Chapter 2.04.110 and Subsection A. of Section 2.04.110 of the code
26 be amended to read:

27
28 2.04.110 Rule 11--Calendar Agenda of regular meetings.

29 A. All resolutions, ordinances, petitions and reports to be presented to the board shall
30 be typewritten, signed by the member or committee, and filed in the office of the county
31 administrator not later than noon on the 4th working day prior to a regular meeting of the board
32 in order to be placed on the ~~calendar~~ agenda thereof for consideration under the appropriate order
33 of business.
34

35 SECTION 2. That Subsection C. of Section 2.90.140 of the code be amended to read:

36	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
----	---------------	------------------	------------------	---------------

37				
38				
39	C. Juvenile examination <u>7 years</u>			W
40	records 48.59			

41
42 SECTION 3. That the footnote under Section 9.35.010 be repealed.

43
44 SECTION 4. That Section 9.35.010 of the code be amended to read:

45
46 9.35.010 Fraud – state statutes adopted. Wis. Stat. ch. 943§ 943.21 is adopted by
47 reference and made a part of this chapter as if fully set forth herein.
48

49 SECTION 5. That the asterisk for Chapter 9.41 be repealed.

1
2 **SECTION 6.** That Subsection C. of Section 9.46.005 of the code be amended to read:

3
4 C. “Weapon” means a handgun, an electric weapon, as defined in Wis. Stat. §
5 941.295(1c)(a), a dangerous weapon as defined in Wis. Stat. § 939.22 (10), a knife, or a billy
6 club.

7 **SECTION 7.** That Subsection B. of 9.46.030 of the code be amended to read:

8
9 B. This section shall not apply to any facility under 9.46.010 ~~BC~~. 2. under
10 circumstances where the firearm is discharged in such a manner as not to endanger persons or
11 property and so as to prevent the projectile from traversing any grounds or space outside the
12 shooting range grounds or facility.

13
14 **SECTION 8.** That Subsection B. of Section 9.47.040 of the code be amended to read:

15
16 B. \$500.00 or more. Whoever issues any single check or other order for the payment
17 of \$500.00 or more or whoever within a 15 day period issues more than one check or other order
18 amounting in the aggregate to \$500.00 or more which, at the time of issuance, the person intends
19 shall not be paid is subject to a forfeiture or not more than \$2,000.00.

20
21 **SECTION 9.** That Section 9.50.010 of the code be amended to read:

22
23 9.50.010 Trespass to land. The authority for this ordinance is provided in Wis. Stat. §
24 943.13. Whoever does any of the following prohibited acts shall, upon conviction thereof, be
25 subject to the penalty established in 9.50.030.

26
27 **SECTION 10.** That Section 9.58.005 be amended and Subsection A. & B. of Section
28 9.58.020 be amended to read:

29
30 9.58.005 Definitions.

- 31 A. All terrain vehicle as defined in Wis. Stat. § 340.01(2g).
32 B. Motor vehicle as defined in Wis. Stat. § 340.01(35).
33 C. Snowmobile as defined in Wis. Stat. § 340.01(58a).
34 D. Utility Terrain Vehicle as defined in Wis. Stat. § 23.33(1)(ng).
35 E. Off-highway motorcycle as defined in Wis. Stat. § 23.335(1)(q).

36
37 9.58.020 Vehicle Regulation Prohibition

38 A. No person shall use or operate any snowmobile, all-terrain vehicle, utility terrain
39 vehicle, off-highway motorcycle or any other motorized vehicle, whether or not licensed, on the
40 frozen public service waters of Lake Altoona in excess of 25 miles per hour.

41 B. No person shall use or operate any snowmobile, all-terrain vehicle, utility terrain
42 vehicle, off-highway motorcycle or any other motorized vehicle, whether or not licensed, on the
43 frozen public surface waters of Lake Altoona in excess of 10 miles per hour within 100 feet of
44 the shoreline, any structure or fishing shanty or a person not on or in a vehicle.

45 C. Law enforcement officers acting in the course of their duties and organized ice
46 races with a safety perimeter barrier system in place are exempt from the provisions of this
47 ordinance.

1
2
3 **SECTION 11.** That Subsection B. of Section 9.80.001 of the code be amended to read:
4

5 B. The party issuing a citation to a child who is 12 to 15 years of age for a violation
6 of Wis. Stat. §§ 125.07(4)(a) or (b), 125.085(3)(b), 125.09(2), ~~961.513(2)~~961.573(2), 961.574(2)
7 or 961.575(2), or 9.80.020 shall immediately send one copy to the director of children's court
8 services for informational purposes only.
9

10 **SECTION 12.** That Chapter 9.95 of the code be amended to add legislative history
11 references of, Ord. 132-90 Sec. 1, 1989, Ord. 144-47 Sec. 1, 2000 and 145-38, Sec. 1, 2001 to
12 each applicable Section.
13

14 **SECTION 13.** That Subsection D. of Section 9.95.030 of the code be amended to read:
15

16 C. “Operating privilege” has the meaning given in Wis. Stat. § 340.01(40).
17

18 **SECTION 14.** That paragraph 12. of Subsection B. of Section 9.95.050 of the code be
19 amended to read:
20

21 12. An order for the person’s parent, guardian or legal custodian to participate
22 in counseling at the parent’s, guardian or legal custodian to participate in counseling at the
23 parent’s, guardian’s or legal custodian’s own expense or to attend school with the person, or
24 both.
25

26 **SECTION 15.** That Section 9.95.070 of the code be repealed
27

28 **SECTION 16.** That paragraphs 2. & 8. of Subsection A. of Section 15.01.110 of the
29 code be amended to read:
30

31 2. Conversion of an existing \$.53/sq. ft. of living area exclusive of
32 structure to 1 and 2 family ————— uninhabited basements and garages.
33 Minimum Fee \$460.00
34

35 8. Recreational Dwellings:

36 a. Basic structure —————\$.39/sq. ft.
37 no heating, plumbing or
38 electrical

39 Minimum Fee —————\$420.00

40 b. Structure with heating, ————. \$53/sq. ft.
41 electrical and plumbing
42 (all or one)

43 Minimum Fee \$460.00
44

45 c. Installation of heating, \$275.00
46 electrical or plumbing
47 system (all or one).

1
2 **SECTION 17.** That paragraph 1. of Subsection A. of Section 16.30.520 of the code be
3 amended to read:
4

5 1. Overnight camping may be permitted in the county forest for a charge of \$10
6 for a period not to exceed 14 nights in succession. ~~Between~~ From September 15 through December
7 15, after camping 14 nights in succession, the camper may renew the camping permit for one
8 additional 14 night period for an additional fee of \$10. Thereafter, the camping unit must be
9 removed from the county forest for at least one night before the camping party is eligible to return.
10 Any camper or campers who violate the rules and regulations of this chapter or of good conduct,
11 including cutting or defacing timber, carelessness with fire, violation of game, fish and litter
12 regulations shall be subject to ejection from the county forest and subject to the penalties provided
13 by ordinances and state law.
14

15 ADOPTED:

16
17 *Colleen Bates*
18 *Mark Moore*
19 *Kathleen Clark*
20 *Spalding Gilkie*
21 *Gwyn Shon*
22
23
24
25
26 Committee on Administration

27 KRZ/ylk

28
29 Dated this 14 day of November, 2017.
30
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32 ORDINANCE/17-18.075
33

APPROVED BY
CORPORATION COUNSEL
AS TO FORM
Sharon M. [Signature]

FACT SHEET

TO FILE NO. 17-18/070

This ordinance updates the code to reflect the sheriff's office clothing allowance which is included in their 2018 budget.

Fiscal Impact: None, it is in their budget.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Keith R. Zehms".

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18/070 Fact

1 Enrolled No.

ORDINANCE

File No. 17-18/070


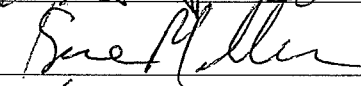
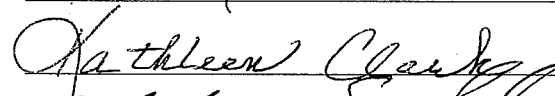

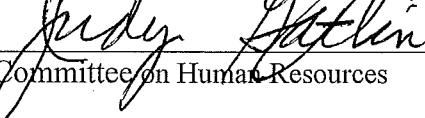
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3 - TO AMEND SECTION 3.20.010 E OF THE CODE: BENEFITS OF ELECTED
4 OFFICIALS -

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7
8 SECTION 1. That Subsection E. of Section 3.20.010 of the code be amended to
9 read:

10
11 E. For calendar year ~~2017~~2018, the sheriff is eligible to receive reimbursement of up
12 to \$720 for expenses incurred for the purchase of uniforms based on receipts received
13 with monthly expense reports.

14
15 ADOPTED:

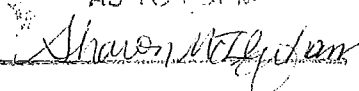
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27 Committee on Human Resources

28 KRZ/yk

29
30 Dated this 10th day of November, 2017.

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34 ORDINANCE/17-18/070

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

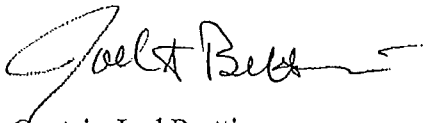
TO FILE NO. 17-18/085

Human Resource and Sheriff's Office staff have been working diligently to create a recruitment strategy to address the ongoing challenges in recruitment of law enforcement and corrections staff. Through the analysis the team identified that the "comprehensive written exam" was delaying the timeliness of each recruitment cycle, was not required for certification and the test results demonstrated inconsistency in the practical knowledge needed to perform the job.

The hiring process that the Sheriff's Office utilizes includes a thorough Field Training Officer program for all law enforcement positions which has proven to be a better indicator of the employee's success on the job.

There is no anticipated fiscal impact for the proposed amendment.

Respectfully submitted,



Captain Joel Brettingen
Field Services Division



Jamie K. Gower
HR Director

1 Enrolled No.

2 ORDINANCE

3 File No. 17-18/085

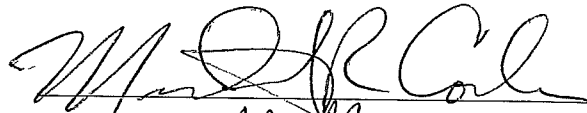
4 - TO REPEAL SECTION 3.85.005 A. OF THE CODE: DEFINITIONS; TO REPEAL
5 SECTION. 3.85.015 C. OF THE CODE: QUALIFICATIONS -

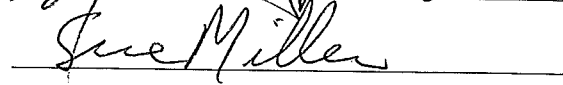
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
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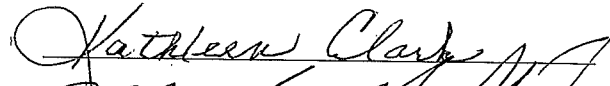
8 SECTION 1. That Subsection A. of Section 3.85.005 of the code be repealed.
9

10 SECTION 2. That Subsection C. of Section 3.85.015 of the code be repealed.
11

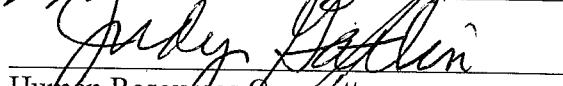
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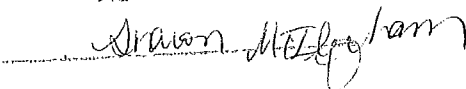
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24 Human Resources Committee
25

26 KRZ/lyk
27

28 Dated this 10th day of November 2017.
29

30 APPROVED BY
31 CORPORATION COUNSEL
32 AS TO FORM

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FACT SHEET

TO FILE NO. 17-18/091

The review of Title 2 is part of the strategic plan process. This ordinance is the result of a review of Chapters 2.36, 2.40 and 2.42 with the emergency management coordinator and subsequent review by the P&D Committee which functions as the emergency management committee. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Section 1. Deletes asterisk next to Chapter 2.36 title page. There is no corresponding footnote.

Section 2. Adds statutory authority.

Section 3. Eliminates surplus language and references the Continuity of Operations/Continuity of Government Plan which includes all of the detail regarding emergency interim successors.

Section 4. The reference to the Continuity of Operations/Continuity of Government Plan in Section 3 above eliminates the necessity for the information contained in 2.36.040, .050 and .060.

Section 5. Grammar correction.

Section 6. Grammar correction.

Section 7. Updates language to reflect the role of the emergency management committee.

Section 8. Updates code by deleting extensive list of emergency management coordinators duties and instead referring to position description. Retains deputy coordinator language.

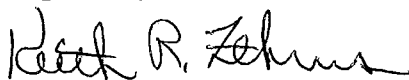
Section 9. Grammar correction.

Section 10. Updates language, removes excess verbiage.

Section 11. Corrects typo.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

2
3 - TO REPEAL THE ASTERIK IN CHAPTER 2.36 OF THE CODE:
4 CONTINUITY OF GOVERNMENT; TO CREATE SECTION 2.36.010 OF THE CODE:
5 AUTHORITY; TO REPEAL AND RECREATE SECTION 2.36.030 OF THE CODE:
6 EMERGENCY INTERIM SUCCESSORS; TO REPEAL SECTIONS 2.36.040, 2.36.050
7 AND 2.36.060 OF THE CODE: EMERGENCY INTERIM SUCCESSORS-ASSUMPTION
8 OF POWERS AND DUTIES, EMERGENCY INTERIM SUCCESSOR—DATA TO BE
9 FILED, EMERGENCY INTERIM SUCCESSOR—FORMATLTIES OF TAKING
10 OFFICE; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD
11 MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.030 C.1.
12 AND F. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE
13 CODE: EMERGENCY MANAGEMENT COMMITTEE; TO REPEAL AND
14 RECREATED SECTION 2.40.070 OF THE CODE: DUTIES OF THE EMERGENCY
15 MANAGEMENT COORDINATOR; TO AMEND SECTION 2.40.080 OF THE CODE:
16 AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF
17 THE CODE: APPLICANT’S AGENT; TO AMEND SECTION 2.40.100 OF THE CODE:
18 VIOLATION –PENALTIES -

19
20 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

21
22 **SECTION 1.** That the asterisk in Chapter 2.36 of the code is repealed.

23
24 **SECTION 2.** That Section 2.36.010 of the code be created to read:

25
26 2.36.010 Authority. This chapter is enacted under the authority of Wis. Stat. ch. 323,
27 subch.V.

28
29 **SECTION 3.** That Section 2.36.030 of the code be repealed and recreated to read:

30
31 Emergency interim successors. Elective officers and the county administrator for
32 appointive officers shall appoint not fewer than three qualified, duly authorized deputies or
33 emergency interim successors or combination thereof to serve in the event of a declared
34 emergency. Information required by the Continuity of Operations/Continuity of Government
35 Plan (“Plan”) will be provided to the emergency management coordinator who shall be
36 responsible for maintaining and updating the Plan.

37
38 **SECTION 4.** That Sections 2.36.040, 2.36.050 and 2.36.060 be repealed.

39
40 **SECTION 5.** That Subsection B. of Section 2.36.080 of the code be amended to read:

41
42 B. If the chair determines that it is important, inexpedient or impossible to conduct
43 the affairs of the county board at the courthouse, he or she shall convene the board at the
44 emergency operatingons center or at any other site designated in the current emergency
45 management plan, in which case the board shall proceed under Wis. Stat. § 323.52 (l), to
46 designate an emergency temporary location of government.

1 **SECTION 6.** That paragraph 1. of Subsection C. and Subsection F. of Section 2.40.030
2 of the code be amended to read:

3
4 1. To prepare for and minimize the effect of enemy action and natural or
5 man-made disaster upon the civilian population.

6 F. "Natural disaster" includes all other extraordinary misfortunes affecting the
7 county, natural or man-made, not included in the term "enemy action".
8

9 **SECTION 7.** That Section 2.40.040 of the code be amended to read:

10 2.40.040 Emergency management committee.

11 A. ~~How Constituted.~~ The committee on planning and development shall function as
12 the emergency management committee. The committee shall have oversight of and advise the
13 emergency management coordinator on policies and procedures in the Disaster Declaration and
14 Emergency Operations Plan.

15 B. ~~Duties of Emergency Management Committee.~~ ~~The emergency management~~
16 ~~committee shall be an advisory and planning group and shall advise the county emergency~~
17 ~~management coordinator and the county board on all matters pertaining to emergency~~
18 ~~management.~~
19

20
21 **SECTION 8.** That Section 2.40.070 of the code be repealed and recreated to read:

22
23 2.40.070 Duties of the emergency management coordinator.

24 A. The coordinator, subject to the policy, oversight and direction of the emergency
25 management committee shall perform all duties listed in the coordinator's position description
26 and is authorized to make any and all decisions required to help insure stabilization of an
27 incident and recovery of the community.

28 B. The deputy coordinator, in assuming the functions of a municipal deputy
29 emergency management coordinator, subject to intergovernmental cooperative agreement under
30 Wis. Stat. § 66.0301 shall:

- 31 1. Direct the organization of emergency municipal management;
- 32 2. Develop, promulgate, and integrate into the county plan, emergency
33 management plans for the operating services of the municipality;
- 34 3. Direct participation of the municipality and such emergency management
35 training programs and exercises as may be required on the county level or by the state
36 administrator;
- 37 4. Direct the municipal emergency management training programs and
38 exercises.
- 39 5. In the absence of the emergency management coordinator, function as
40 emergency management coordinator and exercise all duties of the emergency management
41 coordinator contained in this chapter.
42

43 **SECTION 9.** That Section 2.40.080 of the code be amended to read:

44
45 2.40.080 Authority to Declare Emergencies. In the event the Governor, the chair of the
46 board, or the emergency management coordinator determines that an emergency exists growing
47 out of natural or man-made disasters, any expenditures for services rendered in participating
48 municipalities shall be paid by such municipalities.
49

FACT SHEET

TO FILE NO 17-18/093

As stated in the resolution, County Board approval is required to comply with the requirements of the Forest Administration Grant. Details of the Parks & Forest Director's wages and fringe benefits are submitted to the state to determine the grant amount.

The Forest Administration grant will be approximately \$54,500 in positive fiscal impact.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Josh Pedersen", with a long horizontal flourish extending to the right.

Josh Pedersen
Parks & Forest Director

2
3 -ADOPTING THE 2018 ANNUAL WORK PLAN FOR THE PARKS AND FOREST
4 DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT
5 PROGRAM-

6
7 WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to
8 50% of the fringe benefit costs of a county-employed professional forester in the position of
9 county forest administrator or assistant county forest administrator, except that the fringe
10 benefits may not exceed 40% of the position's annual salary; and

11
12 WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

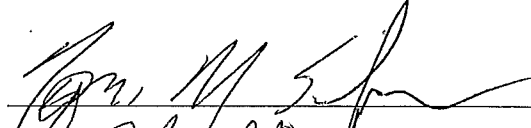
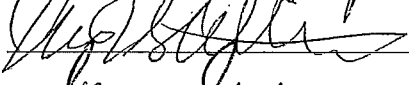
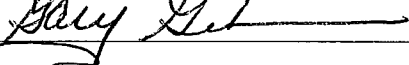
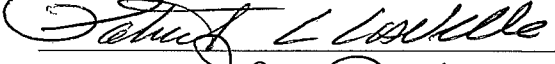

13
14 WHEREAS, per Wisconsin Statutes 28.11 (5) (b) and Chapter NR 47.75 of the
15 Wisconsin Administrative Rules for the county forest administration grant program, the county
16 board must approve an annual county forest work plan which must also be approved by the
17 department of natural resources to comply; and

18
19 WHEREAS, the 2018 Annual Work Plan implements projects included in the adopted
20 2018 budget and other projects involving only staff time with no other budget expenditures; and

21
22 WHEREAS, a copy of the approved 2018 Annual Work Plan and a copy of this adopted
23 resolution must be received by the department of natural resources prior to January 31, 2018.

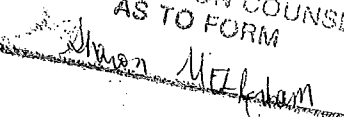
24
25 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
26 Supervisors hereby adopts the attached 2018 Annual Work Plan for the parks and forest
27 department.

28
29 ADOPTED:

30
31 
32 
33 
34 
35 
36
37
38
39
40 Committee on Parks and Forest

41
42 Dated this 13th day of December, 2018.

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM


2018 EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT WORK PLAN

I. ADMINISTRATIVE OBJECTIVES

(Accomplished primarily by director, supervisor, and administrative specialist)

A. ITEMS:

- Continue implementation of reforestation plan for the county forest
- Continue department Facebook page for interacting with the public
- Prepare county board resolution approving annual work; amendments to 15 year plan, if necessary
- Establish date, advertise, and coordinate free ski day at Tower Ridge Recreation Area with Ski Striders
- Coordinate June 2-3 "Open House" free access, National Trails Day in parks (first Saturday in June annually),
- Maintenance agreement with Ski Striders for Tower Ridge Recreation Area chalet
- Contact Boy Scouts or other group to consider involvement with camping development/Adopt-A-Park agreement for L.L. Phillips Park
- Utilize UWEC and CVTC student interns/Service Learning students on various projects (including park surveys, tallying, etc.)
- Coordinate volunteer efforts including Adopt-A-Park projects: Coon Fork and Harstad with Augusta Area Schools students; Lowes Creek Park with area scouting groups and Lowes Creek trails with CORBA; Big Falls Park with UW-EC student organizations; Lake Altoona Park with Ski Sprites; Tower Ridge with Ski Striders, Chippewa Valley Disc Golf Organization and Chippewa Valley Trailriders; secure adopt-a-park group for Lake Eau Claire Park; Guettinger Woods & Wildlife Area with The Adventurers 4-H Club; and the Augusta ATV Club for ATV trails, including litter pick up and minor maintenance.
- Promote use of Guettinger Woods hiking/snowshoe trails through The Adventurers 4-H Club
- Attend WPRA and WCFA meetings as necessary
- By January 31 forward 2018 work plan and director's wages and fringe benefit costs to DNR to be eligible for forest administration grant
- By April 15 make annual application to DNR for ATV and snowmobile trails maintenance and development
- By May 1 apply to DNR for cost sharing any qualifying park development projects (Stewardship funds)
- By December 15 apply to DNR for County Conservation Aids
- Review county code for annual updating
- Monitor and report to committee on seventh year for free skiing at Tower Ridge on Monday nights in January and February 2018 for continuation
- Spot check CVDGO disc golf tournaments at Tower Ridge to assure all vendors are paying fees to county
- Assess/initiate opportunities for energy conservation and reducing costs relating to electricity use, vehicle use, heating, cooling, and other energy uses at all locations and operations
- Review old files and put them in compliance with County Code regarding record retention
- Develop and facilitate Coon Gut/Pinter Pines management plan

B. ONGOING ADMINISTRATIVE TASKS (for Director and Administrative Specialist positions):

Administration of recreation area entrance fees including sales, receipting revenues, compliance checks, issuance and handling of violation notices, notice to Sheriff's Dept. for suspension of vehicle registration for unpaid fines; purchase equipment/supplies per budget (writing specifications, pricing, bidding); drafting and sending of news releases; spring and fall timber sales and fall firewood brochures and advertisements; contracted service bids/quotes for garbage pickup, campground firewood, septic pumping, ice vending; timber stand improvement work; recruit for seasonal positions; encourage park attendants to get hepatitis B shots from Health Department; timber sales record keeping, extensions, marketing, supervision; schedule and conduct quarterly staff meetings; coordination of staff training opportunities; apply for and process reimbursement claims for state/federal funding including park development, snowmobile trails maintenance (#S-5021/\$54,150), ATV/UTV trails maintenance (#ATV-3609-summer/\$16,343.65; #ATV-3657-winter/\$2,380; ATV Channey Trail Rehab(#ATV-3361-\$26,476 and S-4489-\$26,476); Cleghorn Snowmobile Trail Bridge (#S-5988 / \$55,900); Highway U Snowmobile Trail Bridge(#S5089 / \$65,000); Bear Grass Creek Snowmobile Trail Bridge (#S5085 / \$24,300); and County Conservation Aids (#CCW-8253/ \$3,037); Tower Ridge Maintenance Recreation Trails (RTA-819-16N/\$44,119) conduct summer park user surveys at Coon Fork, Lake Altoona, and Lake Eau Claire parks; develop 2019 budget and work plan; recruit for Advisory Committee members (April); tally camping statistics and park user surveys (November); land acquisition contacts and negotiations as directed by

Committee on Parks & Forest; consider alternative ATV route in Fairchild to try to get out from payment to Union Pacific Railroad for ATV trail lease (November); coordinate random drug testing for employees; update ski and snowmobile trail conditions on phone message, Facebook and Travel Wisconsin website regularly; train staff regarding locations of survey markers near county forest roads to ensure monuments are not disturbed when doing road maintenance or other projects on the forest.

C. CONTRACTUAL ITEMS TO BE PURCHASED/BID/NEGOTIATED/AGREED WITH OTHER PARTIES:

- Firewood from processor for resale at campgrounds
- Construction of new shed at Lake Eau Claire maintenance headquarters
- Blacktop sweeping/bridge inspections/snow plowing by Highway Department (as needed)
- Refuse and recyclable collection at parks
- Rental of portable toilet at Lake Altoona Park (April 1 – May 15 and October 15 – November 15)
- Ice vending machine at Coon Fork
- Pumping of vault/pit toilets and septic tanks
- Fire extinguisher checks
- Asphalt sealing for various parking lots
- Nature Programs at Coon Fork Park by Beaver Creek Reserve staff and volunteers
- Plant seedlings in prepared sites
- Timber stand improvement tracts
- Gravel overlays for forest roads
- Parks and Forest equipment and vehicles

II. FIELD STAFF WORK PLAN

(Skilled laborers, forester, park rangers, seasonal laborers, and park attendants)

A. ONGOING TASKS:

Remove hazard trees in all parks and intensive recreation areas and grind or pull stumps as needed; vehicle/equipment/building maintenance and repair; timber sales establishment, compliance checks, monitoring, scaling of forest products, forest reconnaissance updating; brush and maintain signs; forest regeneration planning/implementation; park supervision & maintenance; groom ski trails; maintenance of all recreation trails; culvert installations; grading and snowplowing 1.8 miles of forest roads, winter recreation parking areas including Guettinger Woods and Wildlife Area, Coon Fork, Tower Ridge, Evergreen, and Lowes Creek.

B. Parks General:

- Refurbish picnic tables and upright grills
- Install replacement shop door
- Maintain deposit boxes as needed
- Survey for Karner Blue Butterflies in planned park development
- Treat park and other intensive use areas for poison ivy including canoe landings
- Grass seed bare spots
- Grind stumps as needed
- Seasonally open/close building water lines
- Repair and maintain ATV and snowmobile trail signs including ATV junctions
- Replace sign posts as needed
- Fertilize turf areas
- Seasonally install/remove swim buoys and boat docks
- Replace seals and gaskets on hand pumps as needed
- Cut and haul logs for sign material as needed
- Utilize Huber Program and Community Service Program as much as possible on maintenance projects
- Repaint park entrance and other signs as needed; re-establish/sign park boundaries
- Add wood chips as needed to playground areas
- Maintenance at all boat landings, including sweeping sand and gravel from ramps, putting rubber bumper guards around docks, and filling in pot holes with gravel or blacktop and parking lot striping.

C. Big Falls Park

- Pruning along north and south entrance trails as needed

- D. Coon Fork Park/Dam:
- Add base course and level campsite pads as needed
 - Printing of reservation forms, handouts, revenue records, rental agreements, etc.
 - Special attention to maintaining Judge Peplau memorial plantings
 - Raise fire rings in campsites to avoid "flooding of fire rings" as needed
 - Prune branches along campground roads
 - Develop canoe access below dam and develop take out and access off NE spur of Shepherd's Crook
 - Plant trees in D Loop
 - Provide dock on south boat landing
- E. Harstad Park:
- Replace traffic signs as needed
 - Level and repair campsite pads with base course as necessary
 - Develop group campsite
- F. Lake Altoona Park/Dam:
- Replace 2 picnic grills
 - Repair beach parking lot potholes as needed
 - Concrete ADA picnic areas, sidewalks as needed
 - Replace timbers around playground areas as needed
 - Lime beach to reduce bacteria levels as needed
 - Replenish beach sand as needed
 - Test the Emergency Action Plan for Lake Altoona Dam
 - Plan for beach parking lot replacement
 - Repaint change house
- G. Lake Eau Claire Park/Dam:
- Replace turf, trees, topsoil, under oak wilt areas
 - Repair boat landings with Highway excavator/or rent other for department use
 - Swing set improvements and replacement items as needed
 - Repaint interior/exterior of two toilets
 - Install new dock at North Boat Landing
 - Brush canoe portage
 - Test the Emergency Action Plan for Lake Eau Claire Dam
 - Removal of oak wilt trees and landscaping stump holes as needed.
 - Sidewalk repairs
- H. L.L. Phillips Park:
- Replace boards for repair of picnic shelter, bridges and evaluate overall stability and condition of shelter for replacement
- I. Lowes Creek Park:
- Mow trails for WORS "Firecracker" bike race within two weeks prior to race
 - Repair/replace signs, posts, picnic tables, and shelter boards as needed
 - Treat invasive species with a herbicide
- J. County Forest Area:
- GIS recon updates
 - Purchase and install culverts as needed
 - Pick up dump sites on county forest as discovered/reported
 - Survey for Karner Blue Butterflies prior to any development in county forest areas
 - Maintain the forest access plan, reberm and repair gates as needed, install control measures immediately after completion of timber sales on new timber access trails
 - Spray poison ivy areas as needed
 - Brush around information signs on the forest
 - Relocation of canoe landing further downstream on Eau Claire River at Eisberner Memorial; add chips for access downbank

- Install signs at Coon Fork and Southfork Barrens (if signage is approved by DNR)
- Maintain rock ford crossing on ATV and forest access trails
- 20 hours assistance from DNR dozer
- Oak scarification of sites where appropriate
- Assistance from DNR Wildlife management on various projects as time allows
- Annual updates to the 15-year plan to provide needed revisions to stay current with the management of the forest. If the county determines WisFIRS reports will be useful. DNR will provide them
- Review for sale approximately 1,150 acres of timber (annual allowable cut) in the following timber types:

2018 Schedule of Harvest Treatments		
Forest Cover Type Offered For Sale	Total Acreage on The County Forest	Establishment Acres
Aspen	9,127	191
Red Maple	2,050	126
Oak	16,458	541
Red Pine	3,944	237
Jack Pine	4,758	75
White Pine	4,566	96
Non-Forested/Not scheduled for management	11,908	
Total Eau Claire County Forest Land	52,811	1266

- Develop a kiosk at horseback trailhead on CTH "G"
- Brush and mow Pea Creek Flowage dike

K. Guettinger Woods and Wildlife Area:

- Coordinate with educational institutions for inventorying of various biological species and soil types
- Work with Adventurers 4-H Club on adoption of area

L. Shop Area:

- Refurbish county forest and park signs
- Construct educational signs on forest management practices

M. County Forest Roads (18 miles):

- Monitor improvement needs and document grading and repairs to the county forest roads per certification requirements
- Grade and sand/salt to qualify for state aid
- Construct small parking areas along county forest roads
- Gravel roads and replace culverts
- Replace signs as needed

N. Wildlife Projects:

- Mow all/part of 36 acres of wildlife trails and openings with 4x4 tractor/disc & drag
- Seed and gate/berm closed logging access trails and fertilize seeded areas
- Karner Blue Butterfly inventory and monitoring
- Beaver control in problem areas

-
- O. Tower Ridge Recreation Area:
- Install "glass prohibited" signs at Trailheads
 - Install erosion control measures on hills
 - Sign for no disc golf tournaments allowed without prior county approval, include county contact information
 - Maintain maintenance agreement with-Ski Striders Cross-Country Ski Club
 - Plant seedlings along recreation trails with donated funds and volunteers
 - Continue removing the trail edge stumps east of the lighted trail

- P. Public Outlots:
- Acquired through Federal Floodplain buyout – designate county boundaries, especially on Porterville Road and sign county land to prohibit vehicles and dumping
 - Work with Rock Falls Sportsman's Club for club to do maintenance of Porterville Road Chippewa River Access

1 Enrolled No.

2 RESOLUTION

3 File No. # 17-18/094

4 -AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
5 NOVEMBER 2017

6 RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are
7 allowed and the County Clerk and County Treasurer are authorized to issue County order checks to
8 the vendors hereinafter and for the amounts set forth thereafter.
9

10	<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
11	State of Wisconsin	Fairchild/CTH AA Project - {Hwy}	\$ 905,641.86
12	Group Health Cooperative	December 2017 Health/Cobra	\$ 564,521.60
13	Senn Blacktop Inc	CTH N/Hot Mix- {Hwy}	\$ 179,260.82
14	Fahrner Asphalt Sealers LLC	Road Maintenance/Polymer Overlays for Bridge Decks - {Hwy}	\$ 167,700.90
15	City of Eau Claire Treasurer	November Payment	\$ 132,177.50
16	Mathy Construction Co	Cht D Project - {Hwy}	\$ 118,078.23
17	Area Equipment Inc	Tractor - {Hwy}	\$ 104,045.09
18	Eau Claire City County Health Dept	November Payment	\$ 96,426.25
19	Pember Companies Inc	Concrete Project on CTH B - {Hwy}	\$ 88,939.61
20	Athens Lumber LLC	Maintenance Building Construction	\$ 74,925.00
21	Monarch Paving Company	CTH HH Base & Epoxy - {Hwy}	\$ 49,961.96
22	Xcel Energy	Courthouse Electric/Gas - (October)	\$ 45,420.64
23	John S Olynick Inc	Gravel - {Hwy}	\$ 42,634.12
24	Advanced Disposal	October Recycling	\$ 42,372.91
25	Difference Card	Set up & Savings Fee	\$ 38,773.00
26	Fuel Service DJ's Mart	Diesel fuel - {Hwy}	\$ 36,052.23
27	Correct Care Solutions LLC	December Medical Services and Billbacks 9/01-9/30 - Jail	\$ 29,103.66
28	Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment (Liability)	\$ 28,249.59
29	Boxx Sanitation LLC	October Recycling	\$ 25,423.52
30	Eau Claire Area Economic Dev Cor	.County Education	\$ 22,000.00
31	Sacred Heart Hospital	September Meals - ADRC	\$ 21,767.51
32	Venture Architects	Facilities Master Plan Profess Svcs/ADRC Model Plan	\$ 20,495.00
33	U S Postal Service	Postage	\$ 20,000.00
34	Haas Sons Inc	Recycle Base - {Hwy}	\$ 19,503.58
35	Office of State Employment Relations	Salary Crystal Jensen - {Victim/Witness}	\$ 18,359.85
36	Gary Olson and Peak Contracting	LWRM State Cost Sharing - P&D	\$ 15,531.38
37	Friends of Beaver Creek Reserve	November Payment	\$ 15,000.00
38	Advanced Concrete & Repairs LLC	Mud Jacking on Hwy 12/North Crossing - {Hwy}	\$ 14,800.00
39	Standard Insurance Company	October 2017 STD/LTD Premiums	\$ 13,866.84
40	Waste Management Northern WI	October Recycling	\$ 12,992.96
41	City of Eau Claire Treasurer	Sept 2017 Paratransit	\$ 12,665.45
42	Securian Financial Group Inc	December Life Insurance Premiums	\$ 12,406.64
43	Haas Sons Inc	Base Gravel - {Hwy}	\$ 11,736.62
44	Try Inc	November Payment	\$ 11,134.92
45	Nuss Truck & Equipment	Repair to #795 - {Hwy}	\$ 10,821.18
46	Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center - (October)	\$ 10,498.75
47	City of Eau Claire Treasurer	Trust-Cost City PO	\$ 10,324.77
48	Provyro Waste Services LLC	October Recycling	\$ 10,238.72
49			
50		<i>subtotal</i>	\$ 3,053,852.66
51			
52			
53			

4 -AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
5 NOVEMBER 2017

6 RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are
7 allowed and the County Clerk and County Treasurer are authorized to issue County order checks to
8 the vendors hereinafter and for the amounts set forth thereafter.
9

10	<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
54	County of Barron	<i>IM Consortia Payment</i>	\$ 112,564.00
55	County of Burnett	<i>IM Consortia Payment</i>	\$ 19,580.00
56	County of Chippewa	<i>IM Consortia Payment</i>	\$ 49,412.00
57	County of Douglas	<i>IM Consortia Payment</i>	\$ 55,815.00
58	County of Dunn	<i>IM Consortia Payment</i>	\$ 55,242.00
59	County of Pierce	<i>IM Consortia Payment</i>	\$ 35,221.00
60	County of Polk	<i>IM Consortia Payment</i>	\$ 59,863.00
61	County of St Croix	<i>IM Consortia Payment</i>	\$ 53,502.00
62	County of Washburn	<i>IM Consortia Payment</i>	\$ 13,772.00
63	A & J Mobility	2016 Chevy Town & Country	\$ 21,703.00
64	Arbor Place Inc	Contracted Services	\$ 13,860.00
65	Brotoloc Inc	Contracted Services	\$ 85,940.39
66	Caillier Clinic Inc	Contracted Services	\$ 52,277.01
67	Career Development Center	Contracted Services	\$ 13,604.65
68	Clinicare Corporation	Contracted Services	\$ 12,776.40
69	Cooperative Educational Service Agency	Contracted Services	\$ 11,324.25
70	Habilitation Center	Contracted Services	\$ 13,950.00
71	L E Phillips Treatment Center	Contracted Services	\$ 11,070.00
72	Lad Lake Inc	Contracted Services	\$ 11,041.58
73	Lutheran Social Services	Contracted Services	\$ 154,145.32
74	MCHS - Eau Claire Clinic	Contracted Services	\$ 10,650.00
75	New Hope Hallie Inc	Contracted Services	\$ 13,390.00
76	New Visions Treatment Homes of WI	Contracted Services	\$ 18,414.00
77	New Visions Wilderness	Contracted Services	\$ 24,150.00
78	Northwest Counsel & Guidance Clinic	Contracted Services	\$ 33,329.16
79	Northwest Passage LTD	Contracted Services	\$ 35,154.97
80	Oconomowoc Development Training ctr	Contracted Services	\$ 16,809.54
81	Rawhide Inc	Contracted Services	\$ 11,216.11
82	Vantage Point Clinic & Assessment	Contracted Services	\$ 31,309.66
83	Western Dairyland Economic Opport	Contracted Services	\$ 16,358.68
84			
85		Total	\$ 1,067,445.72
86			
87		Grand Total	\$ 4,121,298.38
88			
89			
90			
91			
92			

93 James Dunning - Chairperson
94 Committee on Finance and Budget
95

CORPORATE COUNSEL
AS TO FORM
Shaun Metzger

2
3 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER CHE
4 NUNNERY FOR \$21,780.47; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT
5 CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO
6 EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

7
8 WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former
9 Owner; Che Nunnery formally applied to purchase said property in accordance with the County
10 Code; and

11
12 WHEREAS, said property can be described as follows:

13
14 Lot 10, Block 16, Daniel Shaw Lumber Company's Addition, City of Eau Claire, Eau Claire
15 County, Wisconsin.

16
17 Computer #221-04-0241, City of Eau Claire
18 305 Minnesota St. Eau Claire, WI 54703

19		
20	Delinquent General Taxes (2012-2016)	\$12,233.37
21	Delinquent Special Taxes (2012-2016)	\$2,297.58
22	Interest and Penalties (2012-2016)	\$6,978.35
23	County Expenses & Administration Fees	<u>\$271.17</u>
24	TOTAL	\$21,780.47

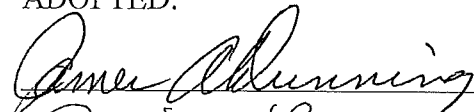
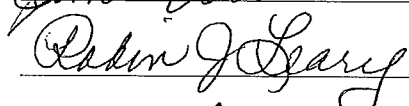
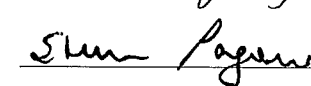
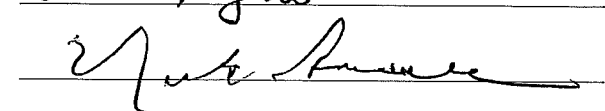
25
26 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the
27 sale of the aforementioned described property to Che Nunnery the former owner, is hereby
28 authorized for \$21,780.47

29
30 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board
31 Approval.

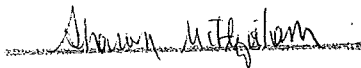
32
33 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed
34 to: Che Nunnery

35
36 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on
37 behalf of Eau Claire County.

ADOPTED:

38
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41 
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43 APPROVED BY
44 CORPORATION COUNSEL
45 AS TO FORM

46 

47 Reviewed by Finance Dept.
48 for Fiscal Impact

49 Committee on Finance & Budget

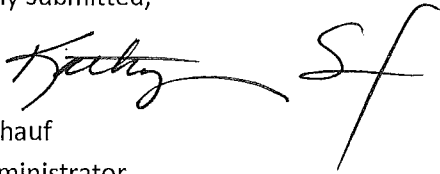
50 Dated: Dec. 14, 2017

Fact Sheet

File No. 17-18/095

This resolution allows the County Board of Supervisors to designate one or more officials to declare official intent under the Reimbursement Regulations on behalf of the County by completing the Declaration of Official Intent form.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathryn Schauf', followed by a large, stylized initial 'Sf'.

Kathryn Schauf
County Administrator

2
3 - RESOLUTION DESIGNATING OFFICIALS AUTHORIZED TO DECLARE
4 OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS -
5

6 WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg.
7 Section 1.150-2) (the "Reimbursement Bond Regulations") that, for the purpose of determining
8 whether interest on certain obligations of a state or local government is excluded from gross
9 income for federal income tax purposes, permit the use of the proceeds of tax-exempt obligations
10 to reimburse capital expenditures made prior to the date such obligations are issued only if the
11 state or local government, within 60 days of the date of expenditure, declares its official intent to
12 reimburse the expenditure with proceeds of a borrowing;

13 WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is
14 to be permanently financed by a later issue of tax-exempt obligations a state or local government
15 must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing
16 within 60 days from when the expenditure is made (the "Declaration of Official Intent");

17 WHEREAS, the Reimbursement Bond Regulations permit a state or local government to
18 designate an official or employee to make Declarations of Official Intent on its behalf;

19 WHEREAS, the County Board of Supervisors (the "Governing Body") of Eau Claire
20 County, Wisconsin (the "Issuer") deems it to be necessary, desirable and in the best interest of
21 the Issuer to authorize an official (or officials) or employee (or employees) of the Issuer to make
22 a Declaration of Official Intent on its behalf when the Issuer reasonably expects to reimburse
23 itself from the proceeds of a borrowing for certain expenditures for a specific property, project or
24 program which it pays from other funds prior to the receipt of the proceeds of the borrowing with
25 respect to such expenditures;

26 WHEREAS, the Governing Body hereby finds and determines that designating an official
27 (or officials) or employee (or employees) with the authority to make Declarations of Official
28 Intent will facilitate compliance with the Reimbursement Bond Regulations.

29 NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer, pursuant
30 to Treas. Reg. Section 1.150-2(e)(1), that:

31 Section 1. Authorization to Declare Official Intent. The following officials or employees
32 of the Issuer are hereby authorized and designated to make Declarations of Official Intent
33 pursuant to the above-referenced Reimbursement Bond Regulations: County Administrator or
34 Finance Director.

35 Section 2. Form of Declaration. Any such Declaration of Official Intent shall be made in
36 substantially the form attached hereto.

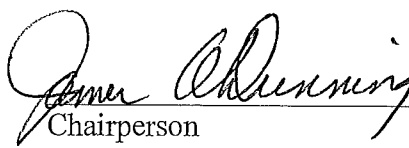
37 Section 3. Public Availability. Any Declaration of Official Intent shall be maintained in
38 the files of the Issuer and shall be made available for public inspection in compliance with
39 applicable State law governing the availability of records of official acts of the Governing Body
40 including Subchapter II of Chapter 19, Wisconsin Statutes (the "Public Records Law").

41 Section 4. Further Authorizations. The officials or employees authorized and designated
42 above are each hereby further authorized to take such other actions as may be necessary or
43 desirable to comply or evidence compliance with the Reimbursement Bond Regulations.

44 Section 5. Effective Date. This Resolution shall take effect immediately upon its
45 adoption and approval.

46 Adopted, recorded and approved this 14 day of DECEMBER, 2017.

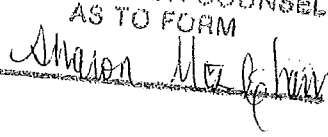
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Chairperson

ATTEST:

County Clerk

(SEAL)

APPROVED BY
CORPORATION COUNSEL
AS TO FORM


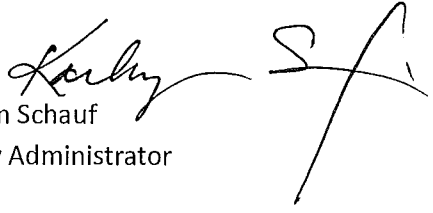
Fact Sheet

File No. 17-18/096

This resolution allows the County Board of Supervisors to declare official intent under the Reimbursement Regulations that the County intends to reimburse itself for expenditures made for a particular project or projects incurred prior to the issuance of tax-exempt obligations with the proceeds of such obligations when they are issued. The County Board of Supervisors would have to adopt a similar resolution for each new project not included in a prior resolution that the County expects to reimburse itself for expenditures it makes prior to the issuance of obligations. Please note that any expenditures the County makes more than 60 days prior to adopting this resolution will not be eligible for reimbursement, unless they fit into the "preliminary expenditure" exception.

Preliminary expenditures are defined as architectural, engineering, surveying, soil testing and reimbursement bond issuance costs incurred prior to commencement of construction, but do not include land acquisition, site preparation and similar costs commencement of construction. In addition, the aggregate of preliminary expenditures may not exceed 20% of the principal amount of the obligations issued.

Respectfully submitted,


Kathryn Schauf
County Administrator

2

3 - DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES
4 - FROM PROCEEDS OF BORROWING
5

6 This is a Declaration of Official Intent of Eau Claire County, Wisconsin (the "Issuer") to
7 reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the Issuer.
8 This Declaration is made under and pursuant to Treas. Reg. Section 1.150-2. The undersigned
9 has been designated as an official or employee authorized by the Issuer to make this Declaration
10 of Official Intent pursuant to a Resolution adopted on December 19, 2017. This Declaration of
11 Official Intent is a public record maintained in the files of the Issuer and is available for public
12 inspection pursuant to Subchapter II of Chapter 19, Wisconsin Statutes.

13 The undersigned hereby declares that it is the reasonable expectation of the Issuer to use
14 proceeds of a borrowing or borrowings to be incurred by the Issuer to reimburse expenditures for
15 the property, project or program or from the fund(s)/account(s) described below:

- 16 1. Project* description: Highway Construction and Improvement and Other Capital
17 Projects for the full amounts budgeted for 2017
18

19 The maximum principal amount of the borrowing or borrowings to be incurred to
20 reimburse expenditures for the above-described purposes is reasonably expected, on the date
21 hereof, to be \$5,074,805 for Highway and \$1,370,775 for Other Capital Projects.

22 The Issuer intends to reimburse itself from borrowed funds within eighteen (18) months,
23 (3 years if the Issuer is a "small issuer") after the later of (a) the date the expenditure is paid or
24 (b) the date the facility is placed in service, but in no event more than 3 years after the
25 expenditure is paid.

26

* Each of the expenditures described must be one of the following: a capital expenditure (i.e. any cost which is properly chargeable to a capital account or would be so chargeable with a proper election), a cost of issuance for a bond, an expenditure relating to certain extraordinary working capital items, a grant, a qualified student loan, a qualified mortgage loan, or a qualified veterans' mortgage loan.

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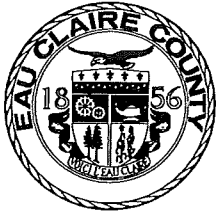
No money from sources other than the anticipated borrowing or borrowings is, or is reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer with respect to the expenditure, pursuant to the budgetary and financial circumstances of the Issuer as of the date of this Declaration.

Dated this 14 day of DECEMBER, 2017.

By: *James Channing*
Title: Chairperson

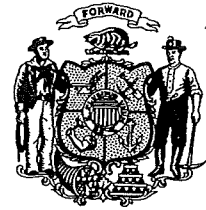
**Reviewed by Finance Dept.
for Fiscal Impact**

APPROVED BY
CORPORATION COUNSEL
AS TO FORM
Shawn McElham



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520
Eau Claire, WI 54703-5481
Phone: 715-839-5106
Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointment of Citizen Members to Various Boards, Commissions and Councils
DATE: December 13, 2017

I certify that the named citizen representatives below have been selected for appointment as follows:

GROUNDWATER ADVISORY COMMITTEE

Sham Anderson to succeed Duane Merritt (Town's Association rep).

TERM EXPIRES

April 2020

VETERANS SERVICE COMMISSION

David Tesch to succeed himself

TERM EXPIRES

December 2020

COUNTY HOUSING AUTHORITY

*Committee on Administration to meet prior to the county board to recommend appointment to the County Board Chair to replace Supervisor Mark Beckfield

TERM EXPIRES

April 2021

Our Mission

To provide quality, innovative, and cost effective services that safeguard and enhance the well-being of residents and resources.